

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: September 13, 2021 **Time:** 6:30 pm

Submitted by: Linda Spreeman **Title:** Clerk

Board Members Present: Mark Craft, Robert Wehrer, Sidney Sudbeck, Dillion Kraft. Absent: Myron Wasson. Others Present: Gene Schwede, Gary Schuett, Jake Rich, Matthew Schrunk, Ron and Susanne Penne and Gregg Lambrecht.

Craft called meeting to order at 6:30 p.m. Roll call taken: Bob Wehrer, Sid Sudbeck, Dillion Kraft and Mark Craft present. Myron Wasson absent.

Motion made by Wehrer to accept August minutes as written and seconded by Sudbeck. All in favor. Motion carried. Wasson absent. Clerk Linda Spreeman read the official treasurer report for August. Motion made by Kraft to accept August's official treasurer's report, seconded by Sudbeck. All in favor. Motion carried. Wasson absent.

Old Business:

Craft gave a FEMA update – Lagoon and 847th road paperwork was submitted for final closure on projects. Should be receiving final money for completion of projects. Bids being put out for Old Hadar Road with project to be hopefully starting in spring – summer of 2022.

New Business:

Ron and Susanne Penne were present in regards to 847th road and the finished work. They appreciate the new road, but questioned why the existing manhole cover was not located and why it wasn't put on their drawings, because it wasn't there. They were questioning board members if there were any concerns, and if something needs to be done/check out the work before there is any problems. Craft pointed out where the manhole should be, but would need to take steps into more research and suggested to Penne's about taking a camera through the line to see if there is something that could be found. Penne's also asked board members why they were still paying a sewer bill as they do not have water to the their property, the residence is used for storage only. Craft suggested that they would need to cap off the line, let the board or himself know and show proof, and then ERPPD could be contacted to take them off the bill.

Greg Lambrecht was present to discuss with the board options of annexing in property to the Village of Hadar for a housing development, and if it was possible to do. Craft said to annex in property, he would like to talk to an engineer to get all information needed as far as making sure on sewer lines. The Stortz property and property behind Keller's along creek were places to tie into, but again would need to verify all the information. Also state guidelines between well and septic were mentioned. After some discussion, it depends on the amount of land if there is a septic tank. Craft had asked Gregg when he would like to meet with more information. Lambrecht said working through the fall and winter months would be fine to get all information gathered. Lambrecht also visited with Susan Norris in regards to tif money, asked the board if we had suggestions. Craft said told Lambrecht that he would have to request and that the Village of Hadar would apply for the grant. Some discussion was held about added or additional costs and how it would all work. Craft would visit with attorney and get back to Lambrecht. Would have more information to board on annexing and sewer line at next meeting.

Craft read Resolution 09132021A – Approval of Preliminary Plans, Specifications and Estimates (PS&E).

Craft asked for a motion to approve Resolution 09132021A. Sudbeck made a motion to approve Resolution 09132021A. Wehrer seconded the motion. Roll call vote: Roll call vote Wehrer yes, Sudbeck yes, Kraft yes, Craft yes. Absent Wasson. Motion carried. Resolution 09132021A approved.

Craft handed out information for 1 & 6 year plan, going through information and breakdown with board members the project lists and what was involved. Craft then asked for a motion to approve the 1 & 6 year plan as presented. Kraft made a motion to approve 1 & 6 year plan with Sudbeck seconding the motion. All in favor, 1 & 6 Year plan approved. Wasson absent.

One last item, was the cost for using ballfield. Schuett had talked to Levi Baber recently and wanted to let board members know that it may advance with even more teams. Craft has been working on the electric, etc. to get field up and going. Will keep everyone updated as it progresses.

Schwede let board members know that himself and Wasson have put up the dogi pots at the park.

Department Updates:

Fire Hall Update: Gary Schuett – New Fire Hall is up and going. There are a few minor things to correct. Found out with a recent power outage that generator works great. Craft informed Schuett that he had power worked out for band. Picnic is good to go, shouldn't need ballfield lights. Discussed where underground wiring is located in park to be aware of when bouncy houses are set up and using stakes to hold in place. Schuett also asked board members if there would be a problem with parking cars on the northeast side of camper pad area at park for Saturday's event. Craft said it would be fine.

Wehrer – Nothing for streets. Has one bid so far for armor coating work, should have a couple more by October meeting. Horseshoe tournament went well, had 16 throwers that day, down a little from last year. Hazardous waste recycle is set for October 16, are scheduled for Wayne in the morning and Hadar in the afternoon at the park.

Gene Schwede asked about recycle bin, doing something different. After short discussion, it was put on the agenda for the October council meeting.

Sudbeck – asked Craft about grinder, is locked up. Craft mentioned that could open a bypass valve like was done in the past. Schuett asked if the generator needed to be used. In the case that it didn't need to be used, Sudbeck asked why then do we need a generator. Schuett made the board aware that having the generator is best in the case of a liability issue. Sample testing was done.

Wasson – In the absence of Wasson, Matthew Schrunk presented and handed out information and drawings to the board with pricing and information for a disc golf course for the park. Schrunk also told board members he would put up flags for members to go view. Craft let Schrunk know he was very appreciative of his work and will keep in touch.

Kraft -- Nothing for animal control, quiet, no calls.

Elkhorn Valley Bank-General Fund: Receivables: Camper Pads, (checks and cash) \$1,052.00; Rentals (cash and checks), \$375.00; Pierce County Treasurer (Hadar Consolidated), \$1,642.63; Pierce County Treasurer (Hadar Consolidated), \$15,882.25; State of NE/ST Payment 476074740 Hadar Village Of, \$3,739.71; State of NE/ST Payment 476074740 Hadar Village Of Grant, \$26,990.63; State of NE/ST Payment 476074740 Hadar Village Of, \$3,723.78.

Payroll: Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$2,089.26. **Payable List:** Century Link (Fire Hall phone bill), \$76.91; Century Link (Community Building phone bill), \$94.69; EMC Insurance \$1,174.87; ERPPD (Service at Community Bldg., Fire Station, Park Grounds, Streets), \$962.05; Craft Specialties (Invoice #35 - PTO Shaft and Clutch for Howes Mower; Invoice #36 - A/C for 5085e tractor. Trouble shoot system for leak, replaced bad transducer, vacuumed and filled with refrigerant and tested. Had to remove cab top service and repair; Invoice #37 - Z Mower - replaced plugs, fuel pump, fuel filter and checked valve rocker gapping), \$958.44; Falk, Stephen (7/2, 7/11, 7/16, 7/24, 7/31 Spraying and 8/7, 8/14, 8/20, 8/29 Spraying), \$2,700.00; Hometown Auto Repair (1991 Chevrolet - pickup K2500 Grease Tubes; 2015 John Deere - Z930M 60 Oil Filter, Engine Oil; Invoice 59031, \$15.00 and Invoice 58833, \$40.50 - Customer credit -38.72), \$16.78; Hadar Postmaster (roll of stamps), \$58.00; Intuit (monthly fee), \$16.88; Jeffrey L. Hrouda (Professional Services - telephone conference with Mark 7-29-2021, research budget question 8-2-2021, prepare letter to Mark), \$170.00; John's Disposal (recycle services), \$190.00; Meisinger Oil (Ref. 2062883-IN Ultra Low Red #2 Dsl 15PPM John Deere, Ref.0179218-IN #2 premium red diesel w/additive, 87 no lead gasoline 1 Fed Gas), \$325.50; Menard's (2 5/16x 2-1/2 Hex Bolt 16 pc, 5/16" x 1" Hex Bolt 36 pc, 5/16-18 Nyl Lock Nut NC; seafoam gallon, tip, plastic 7/8" black qty 4) \$69.47; Norfolk Implement Inc. (Hub Complete Bearing 3/4, 3/4"x8" Boltnc GR5 HHCS Zinc, 3/4 Nut w/Nylon Insert Fine), \$171.61; One Call Concepts (Digger's Hotline), \$5.76; One Office Solution (paper, dbl A, 8.5x11, WE,95 BRT qty. 3, folder, hang, recycled legal, 1/5T AB, binder,view,round,2",WE qty. 2), \$38.11; Pierce County Economic Development (2021 Membership Dues), \$536.00; Pierce County Leader (Lines Proceedings , \$109.01; Notice of Budget Hearing and Budget Summary, \$196.00), \$305.01; Sparklight (Internet Service at Community Building), 66.08.

Elkhorn Valley Bank-Keno Fund: Payable: Elkhorn Valley Bank-Keno Fund: Receivables: Keno Process Commissions \$412.66; Keno Process Commissions \$534.63. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,919.84. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$122.05. **EVB-General:** Balance \$183,755.37. **EVB-Sewer:** Balance \$55,445.04. **EVB-Keno:** Balance \$55,963.41. **EVB-CD:** Balance \$23,544.08. **Midwest Bank-Flex CD-General:** Balance \$53,748.52. **Midwest Bank-Flex CD-Keno:** Balance \$27,616.43. **Midwest Bank – Sewer Money Market:** \$97,513.55.

Village Clerk read bills. Motion by Wehrer to approve August bills, seconded by Sudbeck. All in favor. Motion carried. Wasson absent.

Motion made by Sudbeck to adjourn meeting at 7:53 p.m., seconded by Kraft. All in favor. Motion carried. Wasson absent. Next regular meeting is on Monday, October 11 at 6:30 p.m. at the Village Community Hall,

which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Mark Craft
Chairman

/s/ Linda Spreeman
Village Clerk